



**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

**MICHAEL L. BLUMENTHAL,**  
Plaintiff,

vs.

**MATTHEW H. ANSELMO,  
M & M MARKETING, L.L.C., and  
KATHRYN HEMENWAY**  
and Defendants.

Scottrade  
29 S. LaSalle Street  
Chicago, IL 60603

Garnishee Defendant.

)  
) Court No. 07 C 7230  
)  
) Judge Joan B. Gottschall  
)  
)  
) Magistrate Michael T. Mason

**FILED**

**JN**

FEB 25 2008

FEB 25 2008

MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT

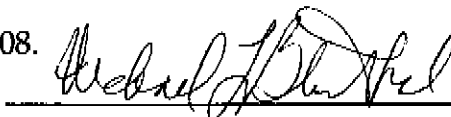
**AFFIDAVIT FOR GARNISHMENT (NON-WAGE)**

**MICHAEL L. BLUMENTHAL**, on oath states:

1. Judgment was entered on January 31, 2008 for judgment creditor(s) MATTHEW H. ANSELMO and M&M MARKETING, L.L.C., and against judgment debtor, Scottrade, for \$2,329,649.32.
2. \$-0- as been paid on judgment.
3. There is unpaid on the judgment:  
\$ 2,329,649.32 principal  
\$ 6,950.68 interests  
\$ 2,336,600.00 TOTAL
4. I believe garnishee Scottrade is indebted to the judgement debtor, other than wages, or has in his or her possession custody or control property belonging to him or her in which he/she has an interest.
5. I request summons issue directed to garnishee.

**I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.**

EXECUTED ON: February 25, 2008.



**Michael L. Blumenthal, Esq.**  
**Milton M. Blumenthal & Associates**  
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**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

<b>MICHAEL L. BLUMENTHAL,</b>	)	
<b>Plaintiff,</b>	)	<b>Court No. 07 C 7230</b>
<b>vs.</b>	)	
<b>MATTHEW H. ANSELMO,</b>	)	<b>Judge Joan B. Gottschall</b>
<b>M &amp; M MARKETING, L.L.C., and</b>	)	
<b>KATHRYN HEMENWAY</b>	)	
<b>and</b>	)	<b>Magistrate Michael T. Mason</b>
<b>Defendants.</b>	)	
<b>Scottrade</b>	)	
<b>29 S. LaSalle Street</b>	)	
<b>Chicago, IL 60603</b>	)	
<b>Garnishee Defendant.</b>	)	

**INTERROGATORIES TO GARNISHEE**

1. When you were served with summons, did you have in your possession, custody or control any Property belong to the judgment debtor or in which he or she had an interest?

ANSWER: \_\_\_\_\_  
(Yes or No)

2. If your answer is yes, describe the property:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

3. When you were served with summons, were you otherwise indebted to him or her, no matter when payable?

ANSWER: \_\_\_\_\_  
(Yes or No)

4. If your answer is yes, state:

Description: \_\_\_\_\_  
Amount: \$ \_\_\_\_\_  
Date Due: \_\_\_\_\_

**AFFIDAVIT**

\_\_\_\_\_, on oath states that the answers to the interrogatories are true.

**I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.**

**EXECUTED ON:** \_\_\_\_\_, 2008.

\_\_\_\_\_